



PIONEER GROUP

Date : 27th December, 2011
Ref. : NSE/36/2011-2012

To,
Mr. Hari K.
Manager
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Dear Sir,

Ref. : COMPANY CODE : PIONEEREMB
Sub. : RESULTS OF POSTAL BALLOT

Dear Sir,

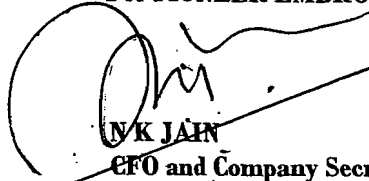
Please find enclosed herewith the Announcement of Result of Postal Ballot held on 27th December, 2011.

We request you to take the above information on record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For **PIONEER EMBROIDERIES LIMITED**


N.K. JAIN

CFO and Company Secretary

Encl.: As above

PIONEER EMBROIDERIES LIMITED

..., a stitch ahead of time

Corp Office: 318, Linkway Estate, Opp Hotel Privilege Inn, Above Hotel Greens, New Link Road, Chincholi Bunder,
Malad (W) Mumbai 400 064 • Tel.: 022-4223 2323 • Fax : 022-4223 2313
Email : mumbai@pelhakoba.com • Website : www.pelhakoba.com

Regd. Office : 101-B, Abhishek Premises, Plot No. C5-6, Dalia Industrial Estate, Off New Link Road,
Andheri (W), Mumbai - 400 058. • Tel.: +91-22-6699 7888 • Fax: +91-22-4223 2313



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ANNOUNCEMENT
RESULTS OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956 read with Rule 2A of the Companies (passing of the resolution by postal ballot) Rules, 2001, the approval of shareholders was sought by Postal Ballot for the following resolution:

1. Issue of Equity Shares on Preferential basis to Promoters of the Company.

Mr. Sanjay Dholakia, Practicing Company Secretary was appointed as the Scrutinizer for conducting postal ballot process in a fair and transparent manner.

The last date for receipt of the postal ballot forms duly completed by the shareholders was 23rd December, 2011.

The scrutinizer appointed by the Board has submitted his report on the postal ballot and the following results were announced on 27th December, 2011 at the Registered office of the company.

Particulars	In favour			Against			Total No. of Shares
	No. of Ballot Papers	No. of Votes in favour of	%	No. of Ballot Papers	No. of Votes against	%	
Resolution No. 1	38	46,73,896	100.00	---	---	---	46,73,896

Accordingly, the above Resolution has been passed by the requisite majority.

By order of the Board
For PIONEER EMBROIDERIES LIMITED

RAJ KUMAR SEKHANI
Chairman & Managing Director

Place : Mumbai
Date : 27th December, 2011

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